



# Nuckolls County Board Minutes



## DECEMBER 17, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 17, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 10, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the December 10, 2012 minutes as submitted. Commissioner Brown requested to amend the agenda to include under the 9:00 a.m. agenda item of surplus property to include the DTN dish and Antenna from the Extension building. Chairman Combs approve the Agenda with changes. Also present for the meeting is Chuck Mittan of the Superior Express. Thomas Mayfield of National Healthcare Capital, LLC was present for the Board Meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that the Motorgrader Operators have their graders out grading the county roads this week. They are also working on tree removal around the county and also several pieces of road equipment are currently in the Nelson Road shop for repairs. They have installed the sand spreader to the gravel truck in preparing for the winter storms. They are also continuing the work on upgrading and replacing county hazard signs. A new Hazard Sure Flex HRR Sign is being reviewed. Discussion was held regarding a request for a extension of a driveway tube for a local farmer.

**A motion was made by Corman and seconded by Brown to approve a Resolution to Amend the 2012 Nuckolls County 1&6 Year Plan to add Road Project C-65(679), which is to replace Nuckolls County Bridge #C006504205P in Section 14, T1N-R8W, with a new steel and concrete bridge. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to deem the balderson hitch, the DTN Dish & Antenna as surplus property for purposes to sell or destroy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A Proposal for Professional Engineering Services for On-Call Engineering Services for 2013-2014 for Nuckolls County was submitted by Kirkham Michael. The cost for 2013 is \$105.00 per hour for a 1-person survey crew, \$165.00 per hour for registered land surveyor, \$138.00 per hour for project manager, \$130.00 per hour for design engineering, \$145.00 per hour for structural engineering, \$70.00 per hour for technical personnel, \$95.00 per hour for drafting, \$55.00 per hour for clerical. A 2% increase for 2014. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Professional Engineering Services Agreement between Nuckolls County and Kirkham Michael for 2013-2014 Miscellaneous Engineering Services per request. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum updated the Board on a Nims Training being held in Nelson for 100, 200 & 700 level courses. A quote from Jean Stichka for vertical blinds for the County Commissioners Meeting room was submitted. Decision tabled until January 7, 2013 meeting. Also a request to purchase a printer for the County Clerk's office was tabled until January 7, 2013 meeting.

Brad Baker, Chief Deputy Sheriff met with the Board in regard to purchasing 3 desk computers for the Nuckolls County Sheriff's office. The cost is \$595.00 each from WalMart. He would also like to purchase a back up drive for \$100.00. **A motion was made by Combs and seconded by Brown to purchase the 3 desk computers and**



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**1 back up drive for the Sheriff's Department from the General Fund. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The old computers are to be destroyed after they have been deemed as surplus property.

A Special Designated Liquor License Application was submitted by Elk Creek Country Club, Nelson, Nebraska for a Christmas Party at the Nuckolls County Fair grounds on January 26, 2013 to serve beer, wine and distilled spirits from 6:00 p.m. to 1:00 a.m. **A motion was made by Brown and seconded by Corman to approve the January 26, 2013 Special Designated Liquor License for Elk Creek Country Club, Nelson Nebraska at the Nuckolls County Fairgrounds. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A Special Designated Liquor License Application was submitted by Meyer Vineyards, Inc. dba Superior Estates Winery, Superior, Nebraska for a Corporate Event with dance on January 12, 2013 to serve beer, wine and distilled spirits from 6:00 p.m. to 11:00 p.m. **A motion was made by Corman and seconded by Brown to approve the January 12, 2013 Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery, Superior, Nebraska. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed at 9:58 a.m. to go into Board of Equalization. Chairman Combs reconvened into Regular Session at 10:12 a.m.

Thomas Mayfield with National Health Care Capital, Timothy Schmidt, County Attorney, John Keeland, CEO Brodstone Memorial Hospital and Sandy Borden were present for the discussion of having the County act as a pass through for a Hospital Bond by Brodstone Memorial Hospital to refinance their existing loans to receive a lower interest rate. The Hospital has been working with Thomas Mayfield in getting the process started. Mayfield noted the Hospital would be required to have a local municipality be the host (pass through) in order to qualify for the Hospital Bond. Mayfield has met with the City of Superior who recommended they talk with the County also. Mayfield is not looking for any action at this time however they would like to know if the County would be interested so they know which direction to pursue. Additional information would need to be provided if the County would decide to go ahead. Chairman Combs took this under advisement and no decision was made at this time.

Notification was received from the Nebraska Public Service Commission that an overpayment in funds had been transferred from the 911 Wireless Fund to the 911 Emergency fund. A claim was submitted by the 911 Wireless Fund for an overpayment to the 911 Emergency Fund. **A motion was made by Brown and seconded by Combs to approve the reimbursement of funds to the 911 Wireless Fund in the amount of \$2,476.04.**

The following salary claims were approved:

General Fund Salaries:	\$ 57,227.13
Road Fund Salaries:	\$ 38,770.98
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

A claim to Danelle Whitmore was tabled until a contract is signed. It was determined that the claim was not a payroll claim.

There being no further business the meeting was recessed at 11:12 a.m. until Thursday, January 3, 2013.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



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